

**REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

August 9, 2018

VOL. 2018-19 No. 3

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Agenda of the
Regular Meeting of the
Board of Education on
August 9, 2018 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Chadd Yager, at 4:00 p.m.

ROLL: Mr. Chadd Yager, President _____
Mr. Eli Hoagland, Vice President _____
Mrs. Donna Deel, Secretary _____
Mr. Jeff Fishero, Member _____
Mr. Nick Davis, Member _____
Mr. Douglas Allison, Superintendent _____

OFFICIAL: Mr. Darren Haas, Principal _____
Mrs. Kelli Morgan, Assistant Principal _____
Mrs. Ashley Hammond, Principal _____
Mr. Chris Webb, Assistant Principal _____
Mr. Jason Good, Athletic Director _____

NEWS MEDIA: Commercial News _____
Journal Review _____
Fountain County Neighbor _____
Review Republican _____

GUESTS:

REGULAR MEETING OF THE BOARD – August 9, 2018 – 6:30 P.M.

2018-19--015

ADOPTION OF AGENDA

It is recommended that the agenda of the August 9, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--016

APPROVAL OF MINUTES

It is recommended that the minutes of the July 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--017

STATEMENTS FROM THE PUBLIC

Board Policy Presentation - Bernie Graser with Neola

2018-19--018

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

It is recommended that claims numbered 7585 to _____ be approved as presented.

Motion _____ Seconded _____ Vote _____

B. Personnel

1. It is recommended that the retirement request from Debbie Biddle effective at the end of the 2018-19 school year be approved as presented.

Motion _____ Seconded _____ Vote _____

2. It is recommended that the retirement request from Kathy Peterson effective at the end of the 2018-19 school year be approved as presented.

Motion _____ Seconded _____ Vote _____

3. It is recommended that the resignation from Machel Campbell effective August 13, 2018 be approved as presented.

Motion _____ Seconded _____ Vote _____

4. It is recommended that the resignation from Kelly Chaffin be approved as presented.

Motion _____ Seconded _____ Vote _____

C. Superintendent Contract

It is recommended that the contract for Douglas Allison as Superintendent be approved as presented.

Motion _____ Seconded _____ Vote _____

D. 2019 Budget

It is recommended that the superintendent be granted permission to post the 2019 Budget as presented.

Motion _____ Seconded _____ Vote _____

E. 2019, 2020, 2021 Capital Projects Plan

It is recommended that the superintendent be granted permission to post the 2019, 2020, 2021 Capital Projects Plan and notice of hearing on the school website with a link to the plan.

Motion _____ Seconded _____ Vote _____

F. 2019 Bus Replacement Plan

It is recommended that the superintendent be granted permission to post the 2019 Bus Replacement Plan and notice of hearing on the school website with a link to the plan.

Motion _____ Seconded _____ Vote _____

G. Board Policy Updates

Second reading of the revised:

1. **Seclusion and Restraints Policy**
2. **Student Discipline Policy**
3. **Criminal History Checks Policy**
4. **Administration of Medication Policy**
5. **Right to Inspect Curricular Materials and Student Submission to Surveys Policy**

Second reading of new policies:

1. **Military Recruiters - Parent Opt-Out Policy**
2. **Student Suicide Awareness Policy**

It is recommended the above board policies be approved as presented.

Motion _____ Seconded _____ Vote _____

H. Elementary/High School Chromebook Quotes

It is recommended that the elementary and high school chromebook quotes from Tierney Brothers approved at the July board meeting be cancelled and voided due to lengthy backorder status.

Motion _____ Seconded _____ Vote _____

I. Elementary/High School Chromebook Quotes

It is recommended that the three quotes from CDW-G totaling \$110,180 for 390 chromebooks (including license) be approved to pay from Rainy Day Fund. The high school will receive 160 and the elementary will receive 230.

Motion _____ Seconded _____ Vote _____

J. High School Security Wall Quote

It is recommended that the quote from Professional Glass Company in the amount of \$12,673.88 for installation of a security wall with new doors be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--019

REPORTS

Elementary

High School

2018-19--020

STATEMENTS FROM THE SUPERINTENDENT

2018-19--021

DISCUSSION ITEMS

2018-19--022

STATEMENTS CONCERNS OF THE BOARD

2018-19--023

DOCUMENT SIGNING

2018-19--024

ADJOURNMENT

Motion _____ Seconded _____ Vote _____

Time _____

An executive session will be held prior to and after the regular meeting to discuss the job performance of individual employees.